

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, September 14, 2010 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 8:20

ROLL CALL

Directors Present: Wozniak, Warden, Feierbach, Lieberman

Directors Absent: Braunstein

Staff Present: Executive Director Scoles, Agency Attorney Zafferano, Finance Director Fil, City Treasurer Violet, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of August 10, 2010

Approval of Resolution 523 Authorizing a Professional Services Agreement with Burke Williams & Sorensen for Legal Services

Approval of Resolution 524 Authorizing a Payment to Whitley Property Management in an Amount not to Exceed \$10,000 for Rehabilitation of Two Agency-Owned Residential Rental Units at 800 and 810 Hill Street

Approval of Resolution 525 Authorizing a Payment to Hulberg & Associates, Inc. to Provide a Real Property Appraisal of Five Parcels: 045-182-020, - 030--040--200 and 210, in an amount not exceed \$7,000.

ACTION: On a motion by Director Warden, seconded by Director Lieberman, the Consent Agenda was unanimously approved by a roll call vote (4-0, Braunstein absent).

ADJOURNMENT at this time, being 8:21 P.M.

Meeting audio-recorded and videotaped
Audio Recording 768

Terri Cook
Agency Secretary